

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048040

FILED
Apr 30, 2006
Secretary of State

Entity Name: NORWILL GOURMET FOOD SERVICE, INC.

Current Principal Place of Business:

1910 NW 18TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1400 E HILLSBORO BLVD
200
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0422699 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GEROW, JEFFREY S ATTORN.
4800 N. FEDERAL HIGHWAY
307B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, WILLY
Address: 1238 NW 44TH TERRACE,
City-St-Zip: PEMBROKE PINES,, FL 33028 US

Title: DVP () Delete
Name: OPHUS, PER
Address: 1370 S OCEAN BLVD
City-St-Zip: POMPANNO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: OPHUS, PER
Address: 1400 E HILLSBORO BLVD #200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PER OPHUS

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date